

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000052715

Phnett Soul Business
Corp

100003272701--7
-05/31/00--01101--005
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 31 PM 3:25

APPROVED
AND
FILED

RECEIVED
00 MAY 31 PM 3:03

Signature _____

Requested by: LS

5/31/00

2:42

Name

Date

Time

Walk-In

Will Pick Up

Courier

ARTICLES OF INCORPORATION OF PLANETT SOUL BUSINESS CORP.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I , Name

The name of the corporation shall be:
Planett Soul Business Corp.

Article II, Mailing Address

The mailing address of this corporation shall be:
4409 S. Kirkman Rd. # 207 – Orlando, FL. 32811

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Ivanil Quenca
4409 S. Kirkman Rd. # 207 – Orlando, FL. 32811

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Ivanil Quenca

Address

4409 S. Kirkman Rd. # 207 – Orlando, FL. 32811

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TALLAHASSEE, FLORIDA

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Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services, as well as to be the representative of other companies if so is desired. It will deal with international and national corporations and individuals alike, always respecting the regulations in existence. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Ivanil Quenca - President, Treasurer, Secretary and Director

Postal address at:

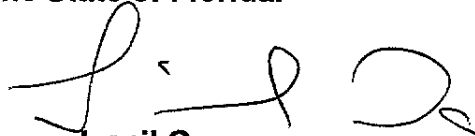
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Affidavit

State of Florida, Orange County.

Before me this day personally appeared Ivanil Quenca, who being duly sworn, deposed and said that she is the Incorporator of Planett Soul Business Corp., and is hereby duly authorized, responsible and apt to incorporate according to the Statutes of the State of Florida.


Ivanil Quenca

Sworn to and subscribed before me this 30th day of May 2000.


Notary Public

OFFICIAL NOTARY SEAL
EDEGAR A PINTO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC636357
MY COMMISSION EXP. APR. 7, 2001

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PLANETT SOUL BUSINESS CORP.

2. The name and address of the registered agent and office is:

IVANIL QUENCA

(Name)

4409 S. KIRKMAN Rd # 207

(P.O. Box not acceptable)

Orlando, FL. 32811

(City/State/Zip)

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TALLAHASSEE, FLORIDA

00 MAY 31 PM 3:26

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AND
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Signature)

[Signature]
OFFICIAL NOTARY SEAL
EDEGAR A PINTO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC636357
MY COMMISSION EXP. APR. 7, 2011